

Wade Troxell, Mayor
Gerry Horak, District 6, Mayor Pro Tem
Bob Overbeck, District 1
Ray Martinez, District 2
Ken Summers, District 3
Kristin Stephens, District 4
Ross Cunniff, District 5

City Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado

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and Channel 881 on the Comcast cable system

Carrie Daggett
City Attorney

Darin Atteberry
City Manager

Delynn Coldiron
City Clerk

Regular Meeting
November 20, 2018
Amended November 18, 2018

Persons wishing to display presentation materials using the City's display equipment under the Citizen Participation portion of a meeting or during discussion of any Council item must provide any such materials to the City Clerk in a form or format readily usable on the City's display technology no later than two (2) hours prior to the beginning of the meeting at which the materials are to be presented.

NOTE: All presentation materials for appeals, addition of permitted use applications or protests related to election matters must be provided to the City Clerk no later than noon on the day of the meeting at which the item will be considered. See Council Rules of Conduct in Meetings for details.

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (V/TDD: Dial 711 for Relay Colorado) for assistance.

Proclamations and Presentations
5:30 p.m.

- A. Proclamation Declaring November 24, 2018 as Small Business Saturday.
B. Proclamation Recognizing North Fort Collins Business Association for Department of Energy Award.
C. Proclamation Declaring November 20, 2018 as Transgender Day of Remembrance.

Regular Meeting 6:00 p.m.

- **PLEDGE OF ALLEGIANCE:** Flag Ceremony-Color Guard Pack 1951
- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **AGENDA REVIEW: CITY MANAGER**
 - City Manager Review of Agenda.
 - Consent Calendar Review

This Review provides an opportunity for Council and citizens to pull items from the Consent Calendar. Anyone may request an item on this calendar be “pulled” off the Consent Calendar and considered separately.

- Council-pulled Consent Calendar items will be considered before Discussion Items.
- Citizen-pulled Consent Calendar items will be considered after Discussion Items.

- **PUBLIC COMMENT**

Individuals may comment regarding items scheduled on the Consent Calendar and items not specifically scheduled on the agenda. Comments regarding land use projects for which a development application has been filed should be submitted in the development review process** and not to the Council.

- Those who wish to speak are asked to sign in at the table in the lobby (for recordkeeping purposes).
- All speakers will be asked by the presiding officer to identify themselves by raising their hand, and then will be asked to move to one of the two lines of speakers (or to a seat nearby, for those who are not able to stand while waiting).
- The presiding officer will determine and announce the length of time allowed for each speaker.
- Each speaker will be asked to state his or her name and general address for the record, and to keep comments brief. Any written comments or materials intended for the Council should be provided to the City Clerk.
- A timer will beep once and the timer light will turn yellow to indicate that 30 seconds of speaking time remain, and will beep again and turn red when a speaker’s time to speak has ended.

[**For questions about the development review process or the status of any particular development, citizens should consult the Development Review Center page on the City’s website at fcgov.com/developmentreview, or contact the Development Review Center at 221-6750.]

- **PUBLIC COMMENT FOLLOW-UP**

Consent Calendar

The Consent Calendar is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Calendar. Anyone may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Pulled Consent Items. Items remaining on the Consent Calendar will be approved by City Council with one vote. The Consent Calendar consists of:

- Ordinances on First Reading that are routine;
- Ordinances on Second Reading that are routine;
- Those of no perceived controversy;
- Routine administrative actions.

1. Second Reading of Ordinance No. 128, 2018, Appropriating Unanticipated Grant Revenue in the General Fund for Climate Action Efforts.

This Ordinance, unanimously adopted on First Reading on November 6, 2018, appropriates \$5,000 in grant revenues from the Urban Sustainability Directors Network ("USDN") Innovation Fund Technical Assistance Mini-Grant Program into the General Fund for the purpose of working with three other U.S. cities to develop a full grant application to the USDN Innovation Fund. The full grant application will develop a framework for cities to develop climate action plans and other planning efforts by systematically addressing mitigation, resilience, and equity within a single planning process. The technical assistance mini-grant, covered by this Ordinance, will convene the four total cities in November 2018 to develop the full proposal. This project will leverage and align with the City's effort to update the Climate Action Plan and Energy Policy in 2019 and 2020 (Budget Offer 43.12).

2. Second Reading of Ordinance No. 129, 2018, Amending Land Use Code Section 3.25 Pertaining to Trash and Recycling Enclosures for New Development.

This Ordinance, unanimously adopted on First Reading on November 6, 2018, adopts an updated section of the Land Use Code that pertains to trash and recycling to implement current techniques and practices. This section was part of the annual update package that was approved by City Council on June 5, 2018, but was removed for further refinement and outreach.

3. Second Reading of Ordinance No. 130, 2018, Amending Chapter 23 of the Code of the City of Fort Collins Regarding Parks, Trails, Recreation, and Natural Areas.

This Ordinance, unanimously adopted on First Reading on November 6, 2018, updates a number of provisions within Chapter 23, Articles IX (Natural Areas) and X (Parks) of the City Code. The Code changes are intended to more accurately reflect the current practices and procedures of the Natural Areas and Parks Departments. Various provisions are covered in these changes including permit processes, slacklining, structures, and updating definitions to reflect the City's current organizational chart.

This Ordinance has been amended on Second Reading to reflect the proper name "Colorado Parks and Wildlife" and correct a minor error in the Code language of Section 4.

4. Second Reading of Ordinance No. 131, 2018, Amending Chapter 20 of the Code of the City of Fort Collins Regarding Abatement of Nuisances.

This Ordinance, unanimously adopted on First Reading on November 6, 2018, clarifies possible ambiguity under the current Code. Section 20-44 will be amended to clarify that the notification requirements of that section apply only to the *abatement* of nuisance properties. Without the change, the current Code could be interpreted to mean Code Enforcement Officers must provide a violation notice before issuing a citation *and* before abating a property. This change will clarify that providing notice to property owners applies only to abatement, and not to the issuing of citations.

5. Second Reading of Ordinance No. 132, 2018, Deciding Whether to Approve the Addition of a Permitted Use for 200 East Swallow to Allow Professional Office as a Use, APU 180001.

This Ordinance, unanimously adopted on First Reading on November 6, 2018, recommends that the Planning and Zoning Board to approve, with conditions, the request for an Addition of Permitted Use (APU) for a Professional Office at 200 East Swallow Road, located in the Low Density Residential (R-L) zone district, and being made in conjunction with Minor Amendment MA180050. The APU would allow 100% of the house to be used for a professional office versus 50% which is allowed under the Home Occupation License. Approval of this item as part of the consent agenda represents approval of the requested APU pursuant by ordinance. If this item is pulled from the consent agenda and Council votes to deny the APU, staff will present an ordinance to deny the APU at the next regular Council meeting.

6. Second Reading of Ordinance No. 136, 2018, Adopting the 2019 Budget and Appropriating the Fort Collins Share of the 2019 Fiscal Year Operating and Capital Funds for the Northern Colorado Regional Airport.

This Ordinance, unanimously adopted on First Reading on November 6, 2018, adopts the 2019 budget for the Northern Colorado Regional Airport and appropriates Fort Collins' share of the 2019 fiscal year operating and capital funds for the Airport.

7. Second Reading of Ordinance No. 137, 2018, Being the Annual Appropriation Ordinance for the Fort Collins Downtown Development Authority Relating to the Annual Appropriations for the Fiscal Year 2019 and Fixing Mill Levy for the Downtown Development Authority for Fiscal Year 2019.

This Ordinance, unanimously adopted on First Reading on November 6, 2018, sets the Downtown Development Authority ("DDA") Budget.

The following amounts will be appropriated:

DDA Public/Private Investments & Programs	\$3,470,849
DDA Operations & Maintenance	\$ 809,787
Revolving Line of Credit Draws	\$4,000,000
DDA Debt Service Fund	\$6,225,522

The Ordinance sets the 2019 Mill Levy for the Fort Collins DDA at five (5) mills, unchanged since tax year 2002. The approved Budget becomes the Downtown Development Authority's financial plan for 2019. Ordinance No. 127, 2018 was numbered incorrectly on First Reading. The number has been corrected for Second Reading.

8. First Reading of Ordinance No. 138, 2018, Appropriating Unanticipated Revenue in the Light and Power Fund for Purchased Power Expenses.

The purpose of this item is to appropriate unanticipated revenues in the Light & Power Enterprise Fund to offset higher purchased power expenses experienced in 2018. The Light & Power Fund realized \$2.8M of unanticipated revenues in 2018, while purchased power expenses for 2018 have been \$2.9M higher than what was budgeted for this expense. Because purchased power expenses represent 70-72% of all expenses, this appropriation is necessary to ensure the Enterprise Fund remains under budget for the year.

9. First Reading of Ordinance No. 139, 2018, Appropriating Unanticipated Revenue and Prior Year Reserves in the General Fund Related to the Northern Colorado Drug Task Force.

The purpose of this item is to appropriate reserves and unanticipated revenue for operation of the Northern Colorado Drug Task Force (NCDTF). Management and fiduciary responsibilities for the NCDTF have been transferred from Fort Collins Police Services to the Larimer County Sheriff's Office.

10. First Reading of Ordinance No. 140, 2018, Appropriating Prior Year Reserves in the General Fund to Reimburse Woodward, Inc., for Development Fees and Use Tax.

The purpose of this item is to appropriate \$64,479 of prior year reserves for a rebate to Woodward, Inc., for development fees and use tax under an agreement that City Council approved on April 2, 2013 (Ordinance No. 055, 2013). The agreement provides business investment assistance for the relocation of Woodward's headquarters, as well as an expansion of its manufacturing and office facilities to a new location at the corner of Lincoln Avenue and Lemay Avenue. The project will retain or create between 1,400 and 1,700 primary jobs in the City.

11. First Reading of Ordinance No. 141, 2018, Amending Sections 3.8.7 and 5.1.2 of the Land Use Code Sign Regulations.

The purpose of this item is to update the Land Use Code (LUC), specifically the sign section, to improve overall legibility, address common requests, implement action items from the adopted Downtown Plan, and provide standards for new technology.

12. First Reading of Ordinance No. 142, 2018, Authorizing the Lease of City-Owned Property at 424 Pine Street for Up to 40 Years.

The purpose of this item is to obtain authorization from City Council to lease City-owned property to a nonprofit corporation, United Daycare Center dba Teaching Tree Early Childhood Learning Center, at a less-than-market lease rate of \$600 per year for a period of up to 40 years. The initial term is for 20 years, followed by the option for 4 additional 5-year terms at the City's discretion.

13. First Reading of Ordinance No. 143, 2018, Authorizing the Purchasing Agent to Enter into Contracts for Services, Professional Services and/or Construction in Excess of Five Years for the Proposed Enlargement of Halligan Reservoir.

The purpose of this item is to authorize the Purchasing Agent, pursuant to City Code Section 8-186(a), to enter into contracts greater than five years in length for services, professional services and/or construction of the proposed enlargement of Halligan Reservoir, which is the preferred alternative for the Halligan Water Supply Project. The request for a longer contract period is due to the large scope of the project and the uncertainties related to the schedule for design and construction. Any contracts authorized under the proposed ordinance would be no longer than ten years in length.

14. Resolution 2018-108 Stating the Intent of the City of Fort Collins to Annex Certain Property and Initiating Enclave Annexation Proceedings for Such Property to be Known as the Trilby Substation Enclave Annexation.

This is a City-initiated request to annex a 1.797-acre enclave consisting of a single-parcel into the City of Fort Collins. The parcel became an enclave with the annexation of the Timan First Annexation on June 7, 1988. As of June 7, 1991, the City was authorized to annex the enclave by ordinance in accordance with Colorado Revised Statutes § 31-12-106. The Trilby Substation Enclave Annexation is located in southwest Fort Collins, abuts West Trilby Road to the north, and is situated between Hazaleus Natural Area and Colina Mariposa Natural Area. The single parcel contains an electric substation that is owned and operated by the Poudre Valley Rural Electric Association. The proposed zoning for this annexation is the Public Open Lands (P-O-L) zone district, which complies with the City of Fort Collins Structure Plan. The surrounding properties are existing Natural Areas owned and administered by the City of Fort Collins.

The proposed Resolution makes a finding that the property has been completely contained within the boundaries of the City for not less than three years, initiates annexation proceedings, sets a hearing date for the annexation ordinance and directs the City Clerk to publish notice. The hearing will be held at the time of first reading of the annexation and zoning ordinances; not less than thirty days of prior notice is required by state law.

15. Resolution 2018-109 Stating the Intent of the City of Fort Collins to Annex Certain Property and Initiating Enclave Annexation Proceedings for Such Property to be Known as the Kechter Enclave Annexation.

This is a City-initiated request to annex an 8.4-acre enclave consisting of a single-parcel into the City of Fort Collins. The parcel became an enclave with the annexation of the Kechter Farm Annexation on May 6, 2014. As of May 6, 2017, the City was authorized to annex the enclave by ordinance in accordance with Colorado Revised Statutes § 31-12-106. The Kechter Enclave Annexation is located in southeast Fort Collins, abuts Ziegler Road to the east and is situated between Trilby Road and the Fossil Creek Reservoir. The single parcel contains a single-family residence with several agricultural related outbuildings. The proposed zoning for this annexation is the Low Density Mixed Use Neighborhood (L-M-N) zone district, which complies with the City of Fort Collins Structure Plan. The surrounding properties are existing single-family residences that were developed in the county and subsequently annexed by the City of Fort Collins.

The proposed Resolution makes a finding that the property has been completely contained within the boundaries of the City for not less than three years, initiates annexation proceedings, sets a hearing date for the annexation ordinance and directs the City Clerk to publish notice. The hearing will be held at the time of first reading of the annexation and zoning ordinances; not less than thirty days of prior notice is required by state law.

16. Resolution 2018-110 Stating the Intent of the City of Fort Collins to Annex Certain Property and Initiating Enclave Annexation Proceedings for Such Property to be Known as the Strauss Cabin Enclave Annexation.

This is a City-initiated request to annex a 35.036-acre enclave consisting of eight parcels into the City of Fort Collins. The subject parcels became an enclave with the annexation of the Riverwalk Annexation on October 27, 2009. As of October 27, 2012, the City was authorized to annex the enclave by ordinance in accordance with Colorado Revised Statutes § 31-12-106. The Strauss Cabin Enclave Annexation is located in southeast Fort Collins, abuts Kechter Road to the south and is bisected by Strauss Cabin Road. The eight parcels contain a combination of single-family, agricultural, and institutional uses. The proposed zoning for this annexation is Urban Estate (U-E), which will require a separate item to amend the Structure Plan for the properties on the east side of Strauss Cabin Road. The surrounding properties are existing single-family residences, a City of Fort Collins Natural Area and an undeveloped property to the east referred to as H25.

The proposed Resolution makes a finding that the properties have has been completely contained within the boundaries of the City for not less than three years, initiates annexation proceedings, sets a hearing date for the annexation ordinance and directs the City Clerk to publish notice. The hearing will be held at the time of first reading of the annexation and zoning ordinances; not less than thirty days of prior notice is required by state law.

17. Resolution 2018-111 Stating the Intent of the City of Fort Collins to Annex Certain Property and Initiating Enclave Annexation Proceedings for Such Property to be Known as the Friendly Fire Enclave Annexation.

This is a City-initiated request to annex a 2.057-acre enclave consisting of three parcels into the City of Fort Collins. The subject parcels became an enclave with the annexation of the Forney Annexation on September 18, 2012. As of September 18, 2015, the City was authorized to annex the enclave by ordinance in accordance with Colorado Revised Statutes § 31-12-106. The Friendly Fire Enclave Annexation is located in northwest Fort Collins, abuts Laporte Avenue to the south between North Bryan Avenue and Grandview Avenue. The three parcels contain a combination of single-family, commercial, and industrial uses. The proposed zoning for this annexation is Limited Commercial (C-L). The surrounding properties are existing commercial and residential land uses.

The proposed Resolution makes a finding that the properties have been completely contained within the boundaries of the City for not less than three years, initiates annexation proceedings, sets a hearing date for the annexation ordinance and directs the City Clerk to publish notice. The hearing will be held at the time of first reading of the annexation and zoning ordinances; not less than thirty days of prior notice is required by state law.

18. Resolution 2018-112 Adopting the City's 2019 Legislative Policy Agenda.

The purpose of this item is to consider and adopt the City's 2019 Legislative Policy Agenda. Each year the Legislative Review Committee (LRC) develops a legislative agenda to assist in the analysis of pending legislation and regulation. The Legislative Policy Agenda is used as a guide by Council and staff to determine positions on legislation and regulation pending at the state and federal levels and as a general reference for the City's state legislators and congressional delegation.

END CONSENT

● **CONSENT CALENDAR FOLLOW-UP**

This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.

● **STAFF REPORTS**

- A. 20 Year Anniversary Sprinkler Audit Program (staff: Lisa Rosintoski)
- B. Income Qualified Assistance Program (staff: Lisa Rosintoski)

● **COUNCILMEMBER REPORTS**

● **CONSIDERATION OF COUNCIL-PULLED CONSENT ITEMS**

Discussion Items

The method of debate for discussion items is as follows:

- Mayor introduces the item number, and subject; asks if formal presentation will be made by staff
- Staff presentation (optional)
- Mayor requests citizen comment on the item (three minute limit for each citizen)
- Council questions of staff on the item
- Council motion on the item
- Council discussion
- Final Council comments
- Council vote on the item

Note: Time limits for individual agenda items may be revised, at the discretion of the Mayor, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

19. Items Relating to 2019 Utility Rates for Electric and Stormwater Rates, Fees and Charges. (staff: Randy Reuscher, Lance Smith; no staff presentation; 20 minute discussion)

- A. Second Reading of Ordinance No. 134, 2018, Amending Chapter 26 of the Code of the City of Fort Collins to Revise Electric Rate, Fees and Charges.
- B. Second Reading of Ordinance No. 135, 2018 Amending Chapter 26 of the Code of the City of Fort Collins to Revise Stormwater Rates, Fees and Charges.

These Ordinances were adopted on November 6, 2018. Ordinance No. 134, 2018, was adopted by a vote of 6-1 (Nays: Martinez). Ordinance No. 135, 2018 was unanimously adopted. The two Ordinances adjust monthly charges for electric and storm water services in 2019. The revenue requirements to support the 2019 budget will require increasing monthly charges for electric service by 5.0% and stormwater service by 2.0%. Staff recommends no changes to water and wastewater utility rates.

20. Second Reading of Ordinance No. 133, 2018, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2019; Adopting the Budget for the Fiscal Years beginning January 1, 2019, and Ending December 31, 2020; and Fixing the Mill Levy for the Fiscal Year 2019. (staff: Darin Atteberry, Mike Beckstead, Lawrence Pollack; 10 minute presentation; 50 minute discussion)

This Ordinance, unanimously adopted on First Reading on November 6, 2018, sets the City Budget for the two-year period (2019-20) which becomes the City's financial plan for the next two fiscal years. This Ordinance sets the amount of \$635,086,160 to be appropriated for fiscal year 2019. However, this appropriated amount does not include what is being appropriated by separate Council/Board of Director actions to adopt the 2019 budget for the General Improvement District (GID) No. 1 of \$167,000, the 2019 budget for GID No. 15 (Skyview) of \$1,000, the Urban Renewal Authority (URA) 2019 budget of \$5,867,677 and the Downtown Development Authority 2019 budget of \$14,506,158. This results in City-related total operating appropriations of \$655,627,995 in 2019. This Ordinance also sets the 2019 City mill levy at 9.797 mills, unchanged since 1991.

21. First Reading of Ordinance No. 144, 2018 Amending Chapter 12 of the Code of the City of Fort Collins to Establish the Requirements for a Building Energy and Water Scoring Program. (staff: Jeff Mihelich, Kevin Gertig, Kirk Longstein, John Phelan: 10 minute presentation; 20 minute discussion)

The purpose of this item is to establish requirements for building owners to provide information related to energy and water use in commercial and multifamily buildings larger than 5,000 square feet.

The ordinance requires:

- Building owners to benchmark and report energy and water performance data to the City;
- Energy and water performance data be made available to the public;
- A phased implementation over three years based on building size and sector;
- Building owners to apply for exemptions to the requirement if necessary;
- A compliance mechanism for enforcement if necessary.

● **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**

● **OTHER BUSINESS**

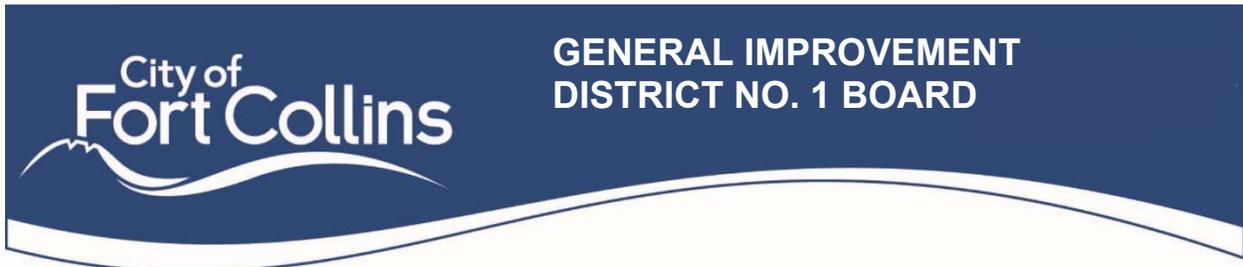
A. Possible consideration of the initiation of new ordinances and/or resolutions by Councilmembers (Three or more individual Councilmembers may direct the City Manager and City Attorney to initiate and move forward with development and preparation of resolutions and ordinances not originating from the Council's Policy Agenda or initiated by staff.)

B. Discussion and possible action setting the process for replacing a Councilmember.

C. Consideration of a motion to adjourn to 6:00 p.m., Tuesday, November 27, 2018.

● **ADJOURNMENT**

Every Council meeting will end no later than 10:30 p.m., except that: (1) any item of business commenced before 10:30 p.m. may be concluded before the meeting is adjourned and (2) the City Council may, by majority vote, extend a meeting until no later than 12:00 a.m. for the purpose of considering additional items of business. Any matter which has been commenced and is still pending at the conclusion of the Council meeting, and all matters scheduled for consideration at the meeting which have not yet been considered by the Council, will be continued to the next regular Council meeting and will be placed first on the discussion agenda for such meeting.



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General Improvement District No. 1 Board Regular Meeting November 20, 2018 (after the Regular Council Meeting)

- **CALL MEETING TO ORDER**
- **ROLL CALL**

1. Second Reading of Ordinance No. 070 Determining and Fixing the Mill Levy for the General Improvement District No. 1 for the Fiscal Year 2019; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2019 Annual Appropriation. (2 minute discussion)

This Ordinance, unanimously adopted on First Reading on November 6, 2018, sets the mill levy and authorizes the fiscal year 2019 appropriation for General Improvement District No. 1 (GID). The sum of \$308,000 is anticipated to be collected from the mill levy of 4.924 mills for fiscal year 2019 imposed within the General Improvement District No. 1 (GID) boundaries. Additional revenue for the GID from automobile specific ownership taxes, ad valorem taxes, and interest earnings are anticipated in 2019 to total \$59,342 resulting in an expected revenue total of \$367,342 for 2019. The Ordinance appropriates funds in the amount of \$167,000 for the operation of the GID in 2019.

2. Second Reading of Ordinance No. 071 Appropriating Prior Year Reserves in the General Improvement District No. 1 Fund in 2018 for the Opera Galleria Sidewalk Improvement Project. (2 minute discussion)

This Ordinance, unanimously adopted on First Reading on November 6, 2018, appropriates reserves to cover the related expenses that were not anticipated and, therefore, not included in GID No. 1's 2018 annual budget appropriation.

- **OTHER BUSINESS**
- **ADJOURNMENT**



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Skyview South General Improvement District No. 15 Board Meeting November 20, 2018 (after the General Improvement District No. 1 Board Regular Meeting)

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- 1. Second Reading of Ordinance No. 010 Determining and Fixing the Mill Levy for the Skyview South General Improvement District No. 15 for the Fiscal Year 2019; Directing the Secretary of the District to Certify Such Levy to the Board of Commissioners of Larimer County; and Making the Fiscal Year 2019 Annual Appropriation. (2 minute discussion)

This Ordinance, unanimously adopted on First Reading on November 6, 2018, fixes the mill levy for the Skyview South General Improvement District No. 15 (GID No. 15) and authorizes the annual appropriation for 2019 of \$1,000 for the expenses of the Skyview South General Improvement District No. 15 (GID No. 15). The sum of \$32,784 is anticipated to be collected from the mill levy of 10.0 mills for fiscal year 2019. Additional miscellaneous revenue to GID No. 15 of \$5,997 is anticipated to generated from auto specific ownership fees and interest income. The total 2019 revenue for GID No. 15 is expected to be \$38,781. The total amount will be used in the future to maintain and repair roads in the Skyview subdivision.

- 2. Second Reading of Ordinance No. 011 Appropriating Prior Year Reserves in the Skyview South General Improvement District No. 15 Fund to Reimburse the Transportation Fund for the Skyview South Sidewalks Project. (2 minute discussion)

This Ordinance, unanimously adopted on First Reading on November 6, 2018, appropriates reserves to cover an expense that was not anticipated and, therefore, not included in the 2018 annual budget appropriation for the Skyview South General Improvement District No. 15. This new expense is the Skyview South Sidewalks Project.

- **OTHER BUSINESS**
- **ADJOURNMENT**